

***TOWN OF NEWFIELDS BOARD OF SELECTMEN
MEETING MINUTES
TUESDAY, APRIL 17, 2012***

Present: Selectmen: Michael Woodworth and Tom Hayward. Others include: Charlotte Legg, Chief Reed, Ed Wojnowski, and Clay Mitchell.

Call to order at 6:30 pm.

The Selectmen reviewed and signed:

- Checks
- Yield & Timber Tax (212-4,5&6, 211-2,213-7)

Charlotte Legg updated the Selectmen on the Summer Solstice Celebration on Sat., June 23, 2012 from 5 – 8 PM. A map of the area with vendor stands and band “flat bed” stage locations were discussed, as well as, electrical hook-ups, vendor permits, food permits approved by Health Officer, and the insurance binder. Charlotte will keep the Board updated.

Chief Reed discussed mutual aid between Police Depts. and a proposal of the SERT Program as an addition to the 2013 Budget.

The Board went into a non-public session to discuss a personnel matter under RSA91-A:3 II.

The Board came back into public session at 7:50PM.

Chief Reed met with concerned residents about the robbery attempt on Bald Hill Rd. They are looking for ways to insure better protection in the future. More research, information & discussion are needed for the next meeting.

The Road Race was discussed and approved, provided the insurance certificate binder is received by the Town Office, 1 WEEK before the race date or there will be NO race. Any fees will be paid in full prior to the race and all appropriate permits are filed (selling has a fee, giving has no fee).

Ed Wojnowski, Newmarket Town Administrator, met with the Selectmen to discuss:

- The signing of the Newmarket Transfer Station Contract (Jan.1, 2013-Dec.31, 2018) which expired a few years ago.
- The New Rd. Bridge to Newmarket: Ed would like to set up a group meeting, to discuss the bridge repair and re-location of New Rd. to the Newmarket development project, between the Newfield’s Selectmen, Black Bear TIF members, State DOT Representative and Mark Stevens, and possibly Lionel Labonte. The tentative date of May 15th will be confirmed by Ed.

A Motion was made to sign the Newmarket Transfer Contract by John, seconded by Tom. All were in favor and the motion passed.

Tom updated the Board on the Nitrogen Meeting held April 11th. A look-over of the Town and possible options to reduce nitrogen were discussed with the DES.

The Selectmen discussed current legal fees and choice of attorneys.

The invoices for the Fire Dept and Police Dept were reviewed and discussed.

The upcoming Spring Clean Up on April 28th was discussed:

- Bestway containers being delivered and comparison to 2008 cleanup.
- Post on Marquee and the information to be made available on the WEB.
- Need list of volunteers from Sue.

The contributions for the Health & Human Services were put on hold for more information and discussion.

There were no discrepancies noted during the signing of the checks by Tom.

Calls are still coming in concerning the water level of the culvert on Bald Hill Rd. The beaver is stilling stopping the water flow and Brian was notified.

Update on Town Dock: Old dock will be disposed of at Spring Clean Up and the building of the new dock will begin. Completion date should be in late May. Minutes of the April 3rd meeting were read. Motion was made to accept as amended by John, and seconded by Michael. All were in favor and the motion carried.

At 9:50 pm, Tom made a motion to adjourn the meeting. The motion was seconded by Michael. The motion passed with all in favor.

Respectfully submitted,

Donna C. Newman
Deputy Town Clerk